

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
1762 Sardis Road
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MEMORANDUM

TO: Members of the Board of Education
Media Outlets
Members of the Public

FROM: Sanford Holbrook, Superintendent
John Burns, Chairman

DATE: February 11, 2016

SUBJECT: February 15, 2016 Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on February 15, 2016 at 6:30 P.M.

Agenda

Robertson County Board of Education
February 15, 2016
6:30 p.m.

Robertson County School Family Consumer Science Room

1. Call to order
 - A. Pledge to Flag
 - B. Roll Call
 - C. Adopt Agenda

2. Recognition and Reports to Board
 - A. Recognize students, certified and classified staff of the month.
Motion to Recess
 - B. Principal-Jamey Johnson
 - C. DPP Report\Instructional Supervisor-Holly Linville
 - D. Finance-Tracy Teegarden
 - E. State Assistance-Jim Hamm

3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. January 18, 2016
 2. Approve payment of bills previously mailed and/or attached.
 3. Approve fundraisers for Robertson County School. (attachment)
 4. Approve of Travel Request (attachment)
 5. Approve Building Use Request (attachment)

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving 2016/17 School Calendar (attachment)
 2. Discuss/Consider approving extra service position for fitness center Supervisor (attachment)
 3. Discuss/Consider approving termination of contract with School Board Attorney

 4. Discuss/Consider to Amend the 15-16 School Calendar.

5. Discuss/Consider approving Robertson County FRYSC Assurances Certification for 17-18 school year.
6. Discuss/Consider approving section 125 flexible benefit plan (attachment)
7. Discuss/Consider approving contract for Orientation and Mobility Services for 2015-16 school year.
8. Consider approving 2016/17 Out of District Student Contracts (attachment)
9. Discuss/Consider approving Robertson County School Fitness Center Guidelines and Rules.
10. Discuss/Consider approving Robertson County School Fitness Center Consent Form.
11. Discuss/Consider approving Robertson County School Fitness Center Hours Operation.

12. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) to discuss student policy. Discuss confidential information of student. Executive session is necessary due to involvement of student and confidentiality.
13. Consider motion to re-enter open session.
14. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn